

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY MAY 20, 1983

In attendance: Associate Dean G.R. Curnew, Chairman

S. Appelbaum (Mgmt), K. Argheyd (Mgmt), M. Armstrong (Eco), M. Bergier (Mkt),
J.P. Brunet (Mgmt), H.T. Buckner (Arts & Sci), E. Douglas (Fin), G. Johns
(Mgmt), M. Laroche (Mkt), H. Mann (Acco), K.L. McGown (Mkt), P. Pasold (Mkt),
K. Reiner (Fin), C. Ross (Mkt), D. West (Q.M.), R. Wills (Assoc. Dean),
C. Sandblom (Q.M.), J. Goodwin (Mgmt).

R. Martin, R. Rohrlick

I Call to Order

The meeting was called to order at 09:30 a.m..

II Closed Meeting

III Opening of Regular Meeting

IV Approval of Agenda (CAFC-83-04A)

Professor K. Riener requested that a Resolution from the Senate Library Committee be included in the Agenda under XI New Business (4).

Professor G. Johns moved that the Agenda be approved as amended.
Seconded by Professor M. Laroche.

CARRIED

V Approval of Minutes of Previous Meeting (CAFC-83-03M)

Professor J.P. Brunet moved that the Minutes of the Meeting of April 8, 1983 be approved.

Seconded by Professor P. Pasold.

CARRIED

VI Chairman's Remarks

VII Question Period

VIII Business Arising from Previous Meeting

IX Reports from Standing Committees

1. Commerce Graduate Studies Committee
2. Commerce Undergraduate Curriculum Committee
Nothing to report.

X Reports from Faculty Representatives on University Committees

1. University Senate
 - a. Professor Brunet informed members that the Strategy Mission Study is incomplete and a report is being written to the Rector and Board of Governors. The next issue to be discussed in September is the report on the Status of Women.
2. Graduate Programs
 - a. MBA
 - b. Diploma Programs
 - c. Ph.D. - Professor M. Bergier stated that eight new students have been accepted into the programme. He advised Council that he had asked Department Chairmen to recommend a faculty member to teach Research Methodology next semester.
3. University Curriculum Coordinating Committee
Associate Dean R. Wills advised that this Committee is presently looking into the offerings of Arts and Science and Fine Arts and Diploma in Computers. Some courses may overlap with Quantitative Methods and they are discussing program sharing.
4. Computer Science Committee
Nothing to report.
5. Commerce Representative on Arts and Science Faculty Council
Nothing to report.
6. Library Committee
Nothing to report.
7. C.A.S.A.
Professor C. Sandblom advised that C.A.S.A. will be requesting more funding in the future.
8. Visiting Lecturers Committee
Nothing to report.

XI New Business

1. Election to replace Professor Crisalli who has resigned from the Senate Library Committee.

Professor S. Appelbaum moved that Professor K. Argheyd be nominated as a member of the Senate Library Committee.

Seconded by Professor M. Laroche.

CARRIED

2. Summer Quorum

Professor R. Wills moved the following:

- a. Faculty Council

The Summer quorum for Faculty Council will consist of eight members and include one student.

- b. Faculty Appeals Committee on Charges of Cheating

In order to have a quorum, all full-time Commerce professors are to be placed on the roster during the summer period.

- c. Graduate Studies Appeals Committee

The Summer quorum for this Committee will consist of one (1) student, two (2) faculty members and an Associate Dean. The effective dates are June 1st to August 31, 1983.

The above motions were seconded by Professor P. Pasold.

CARRIED

3. Department Representatives (other than Commerce)

Professor R. Wills moved that Arts and Science delegate one member from Communication Studies and one other member from a relevant department in the Arts and Science faculty to sit as members for the 1983-1984 academic year.

Seconded by Professor J. Goodwin.

CARRIED

4. Professor Riener moved the following resolution:

The Commerce and Administration Faculty Council expresses its concern at the increasing inability of the Library to provide adequate support for teaching and research programs in the University. Noting that this budget has remained constant for the last five years, this Faculty Council requests the University to significantly increase the budget allocation for books.

Seconded by Professor M. Laroche.

CARRIED

XII Next Meeting

The next regular meeting of Faculty Council will be held on Friday, September 8, 1983, at 09:30 a.m. in RM 504, SGW.